

## **SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION**

### **----- MEETING SUMMARY -----**

*Public Health Auditorium  
1601 East Hazelton Avenue  
Stockton, CA 95205*

*Thursday, June 13, 2002 – 7:00 a.m.*

<<DRAFT>>

1. Commencement of Meeting

Roll Call: Commissioners Adubofour, de Polo, Dei Rossi, Flenoy-Kelley, Snider, Mitchell, Vera and Chair Fujii were present. Commissioner Gutierrez was excused. A quorum was declared.

2. Approval of Meeting Summary for May 9, 2002

*Motion: Approve the Meeting Summary for May 9, 2002 (Snider/de Polo, motion carried 8-0)*

3. Program Coordinator's Report

Highlights included:

- Our new address (11 S. San Joaquin St., Ste. 301).
- Child Care Initiative Kick-Off scheduled for June 25<sup>th</sup>, suggestion from Commission to do broader advertising (including ads in the paper).
- CS&O new staff additions and trainings are moving forward.
- Kits for New Parents – information on distribution and inventory is being gathered.

4. Motion on Consent Calendar

- a. Approve Program Coordinators procedure for making recommendations to the Commission on Round 3 proposals after reviewing review panels recommendations
- b. Approve Program Coordinators recommendations of extending Round 2 contracts for the second year
- c. Approve review panel recommendations to award a contract with CHT for technical assistance training
- d. Approve extension of consultant contract with Lois Lang for school readiness program
- e. Approve additional funding for supplemental materials for Kits for New Parents
- f. Approve new application for the mini grants

Item 4a. pulled for discussion.

*Motion to accept Consent Calendar items 4b., 4 c., 4d., 4e., and 4f. (Snider/Mitchell motion carried 8-0).*

Discussion on **Item 4a.** Clarification was made that in the event that the review panel's scores do not reflect the Program Coordinator's assessment of the proposal, both scores would be brought before the Commission for final recommendation. It was also noted that the assessments are made using a uniformed scoring tool.

*Motion to Accept Consent Calendar Item 4a. (Mitchell/Flenoy-Kelley; motion carried 8-0).*

## 5. Committee Reports

- a. Planning - Commissioner Mitchell reported that discussion included system integration issues with parent education, which is a Commission focus item, and recommend that an assessment be done to determine if a parent curriculum resource library would be beneficial to providers. Strategic plan discussion included a Community Advisory Group and who would be invited to participate. It was recommended that the Program Coordinator bring a list of recommendations back to the committee. The need for a Systems Integration Committee was discussed again and the consensus is that it would be duplicative since the committees that are already in place cover systems integration. There were still Commission concerns that integration may need a more coordinated effort, and with some discussion it was acknowledged that the Program Coordinator acts in the capacity as a systems integration coordinator by having oversight of all the committees now. A discussion will be calendared to determine which meetings will be attended by Commissioners and informal presentations made in order to provide community awareness of Prop. 10.
- b. School Readiness – Commissioner F. Dei Rossi reported proposals for School Readiness are at the State Commission. Lois Lang provided an update on the status of the proposals, explaining that as it is not a competitive process, announcements will not be made over the internet but it is believed that a formal letter will be sent out. Discussion at the meeting included the committee's preference to have been involved in the staffing process for the program assistant and micro management potentials verses general assistance. Clarification was made that the issue was that the advisory committee would have like to have had input regarding staffing, it wasn't the choice the committee had concerns bout but the process of hiring.
- c. Evaluation – Program Coordinator reported on the collection of Core Data Elements with assurances that agencies will be asked for pertinent

information only and not asked to do more than necessary. The concern was expressed that clients will have to answer the same questions over and over by several different agencies. The goal is to minimize that from happening by utilizing the core list of data.

#### 6. Public Comments

Joan Richards questioned the definition of clients when it appears that so many members of the community are benefiting from Prop. 10, that are not necessarily being served through an agency. The Program Coordinator assured her that statistics are being kept on that broad range of beneficiaries.

Dr. Bonilla commented on the results of studies that are now available on how domestic violence affects the brain development of children aged 0-5 and expressed his hopes that the commission will integrate these studies in their efforts. He mentioned that this community has an expert in the field of brain development, Maria Fisicaro. Commissioner F. Dei Rossi informed Dr. Bonilla that County Office of Education has utilized her services.

#### 7. Commissioner Comments

The Commission expressed it's best wishes to Nadya Dabby from Harder + Co. on her graduate studies and thanked her for all her hard work with the Commission.

#### 8. Adjournment to **July 25, 2002, 7:00 a.m., Public Health Auditorium, 1601 Hazelton Ave, Stockton, CA.**

*Motion to Adjourn to July 25, 2002, 7:00 a.m., Public Health Auditorium, 1601 Hazelton Ave., Stockton, CA. (Flenoy-Kelley/Mitchell; motion carried 8-0)*

**Vision** -All San Joaquin County children will thrive in supportive, nurturing and loving environments, enter school healthy and ready to learn, and become productive, well-adjusted members of society.

**Mission** - The San Joaquin County Commission will facilitate the development and implementation of a comprehensive, integrated system of early childhood development services for all children prenatal to five years of age.

As excerpted from the San Joaquin County Children and Families Commission Strategic Plan – June 1, 2000, page 11